

April 4, 2005; Agenda Item No. 13

Resolution No. 05-018

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY ESTABLISHING
PROCEDURE FOR SETTING TIME LIMITS FOR ADVISORY COMMITTEE AND
CONSERVANCY DELIBERATION.

Resolved, That the Santa Monica Mountains Conservancy hereby establishes the following policy on deliberation time limits:

1. Executive Director, in consultation with the Chairperson, shall publish a proposed time limit for Advisory Committee and Conservancy deliberation opposite each item as shown on the Conservancy's agenda notice.
2. Each agenda shall contain an item, to be heard immediately following the public comment/public testimony period, that will approve or modify the proposed time limits.
3. Once the time limits have been approved, upon the expiration of the time period for deliberation on any agenda item, the Chair shall on her own initiative announce that she is prepared to put the question Notwithstanding any provision of Robert's Rules of Order, Newly Revised, or any other standard of parliamentary procedure, it shall be in order for a member of the Conservancy to move a specific additional time for deliberation. Such motion, if seconded, shall be put to a vote without debate. If the motion passes then the time period for debate is extended for the amount of time specified in the motion. A successive motion to extend time may only be made in the form of a motion to suspend the rules, as provided for in Robert's Rules of Order, Newly Revised.
4. At the expiration of the time period for deliberation, as established pursuant to Paragraph 3 hereof, it shall be the duty of the Chair to put the question without further discussion or debate.

~ *End of Resolution* ~

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 4th day of April, 2005 at Pacific Palisades, California.

Dated:

Agenda Item 14(a)
April 4, 2005
Page 2

Executive Director